

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING
September 11, 2013
Galt House Hotel, Louisville, KY

CALL TO ORDER

The meeting was called to order at 4:30 p.m.

ROLL CALL OF VOTING MEMBERS

The following voting members were present: Lisa Rice, Brenda Metzger, Abby Thorne, Terry Buckner, Terri Grief, Sean Kinder, Adele Koch, and Melissa Brooks.

MINUTES

Motion: Motion to approve the minutes was made by Brenda Metzger. Adele Koch seconded the motion. The minutes were approved as submitted.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

COMMITTEE/OFFICER/ROUND TABLE REPORTS

Audit Committee – Submitted a written report.

Communications Committee – Submitted a written report.

Member Services Committee – Submitted written report. Betsy Hughes announced that all recorded webinars have been uploaded to the website.

Library Awareness Committee – Submitted written report. Debbe Oberhausen announced that awards will be presented tomorrow at the Awards Luncheon.

Strategic Planning and Organization Committee – Submitted written report.

Recruitment, Mentoring, and Diversity – No report.

Minority Scholarship – Submitted written report.

President Lisa Rice announced that the license plate scholarship proceeds were in excess of \$8,000. Linda Kompanik, who recently passed away, was responsible for getting the license plate created.

Motion: Terry Buckner made a motion that KLA rename the scholarship funded by license plate proceeds the Linda Kompanik Memorial Scholarship. Brenda Metzger seconded the motion. The motion was approved.

Fundraising – No report.

Ad Hoc Committee on KLA Archives – No report submitted.

Ad Hoc Committee on Library Litigation – President Lisa Rice reported that the committee is working on organizing responses to the lawsuits. She thanked Wayne Onkst and the KDLA staff for their support.

President's Report – Submitted written report. Lisa reported that there are some people outside of KLA trying to get involved in the response to the lawsuits. Please send those people to Lisa, who will coordinate all responses.

President-Elect's Report – Submitted written report. Brenda Metzger thanked the members of the fall conference planning committee for all of their hard work.

Secretary – No report.

Past President's Report – Submitted written report. Terry Buckner thanked the nominating committee for their hard work in finding candidates for the KLA board. The slate will be approved on Friday. The candidates are Laura Whayne (Special Section) for chair-elect and Alex Grigg (Academic Section) for secretary.

Terry announced that ALA Councilor Terri Grief has completed her term and Betsy Hughes has been elected the new ALA Councilor.

Terry's last responsibility is evaluation of the KLA Executive Secretary Tom Underwood. The results of the electronic survey were incredibly positive.

Motion: Based on the positive results of his evaluation, Terry Buckner made a motion to offer him a new contract. Adele Koch seconded the motion. The motion passed.

Executive Secretary's Report – Submitted financial reports. Tom Underwood reported that many of the conference expenses have not shown up yet. Membership income is on track for the year, as are other expenses. Tom thanked Betsy Hughes for all of her work on the webinar programs.

ALA Councilor – Submitted written report.

Kentucky Libraries Editor – Submitted written report. Robin Harris announced that Carol Brinkman is retiring from the Kentucky Libraries Editorial Board.

IN-FOCUS Editor – Submitted written report.

Web Manager – Submitted written report.

Listserv Manager – No report.

KDLA Representative – Submitted written report. Wayne Onkst thanked everyone for the support in response to the lawsuits.

KDE Representative – Submitted written report. Kathy Mansfield reported that she started back at KDE at July 8 and recently rejoined the KLA board.

Academic Library Section – Submitted written report.

KASL – Submitted written report.

KPLA – Ashley Fowlkes announced that KPLA's spring conference is April 9-11, 2014 in Bowling Green. Ashley also thanked everyone for their support and response with regard to the lawsuits.

KYVL – Submitted written report.

Special Library Section – Submitted written report. Melissa Brooks announced that Michelle Ruth from Georgetown College has been selected to replace Sara Brown as Chair-Elect.

Trustees Round Table – Submitted written report.

Community and Technical College Round Table – No report.

Genealogy and Local History Round Table – No report.

Government Documents Round Table – No report.

Resource Sharing Round Table – Submitted written report.

Information and Technology Round Table – Submitted written report.

Library Administration and Management Round Table – No report.

Library Instruction Round Table – Submitted written report.

Library Support Staff Round Table – Submitted written report.

Youth Services Round Table – Submitted written report.

END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS

ANNOUNCEMENTS

Lisa thanked Brenda Metzger for all her work on conference planning.

Terry Buckner announced that pink ribbons will be available at the registration desk in honor of Linda Kompanik and reminded everyone that Thursday is "Wear Pink" day.

Tom announced that tickets for the iPad drawing are still available.

KASL will be doing drawings for prizes on Thursday evening and Friday evening at 4:45 p.m.

The author signing will be Friday afternoon from 1 p.m. to 4 p.m.

Tom Underwood also reminded the board to please visit the vendors. They are an important part of the conference.

ADJOURNMENT

Motion: Terry Buckner moved to adjourn the meeting. Brenda Metzger seconded the motion. The meeting adjourned at 5:01 p.m.

Respectfully submitted,

Abby Thorne

KLA Secretary

Submitted on: 14 October 2013